



PORT OF HOOD RIVER COMMISSION
REGULAR MEETING AGENDA
Tuesday, June 20, 2023
Port of Hood River Conference Room
1000 E. Port Marina Drive, Hood River

1. **Call to Order – 5:00 p.m.**
 - a. Modifications, Additions to Agenda
 - b. Open Public Hearing on Toll Increase Resolution**
 - c. Public Comment (5 minutes per topic, 30 minutes maximum total) (*Written Public Comment, Page 3*)

2. **Consent Agenda**
 - a. Approve Minutes from the June 6, 2023 Regular Session (*Patty Rosas, Page 5*)
 - b. Approve Resolution 2022-23-17 Setting Rates, Fees, and Charges (*Kevin Greenwood, Page 9*)
 - c. Approve Contract Renewal with Radcomp for IT Services (*Debbie Smith-Wagar, Page 19*)
 - d. Approve Contract with Wiss Jansey Elstner for Wire Rope Project Management (*Kevin Greenwood, Page 41*)
 - e. Approve Task Order 9 with PSquare for Electronic Tolling System Services Not to Exceed \$214,013 (*Debbie Smith-Wagar, Page 63*)
 - f. Approve Lease Agreement and Helicopter Hangar Agreement with Cloud Cap, Inc. at the Wasco Building and the Airport (*Greg Hagbery, Page 71*)

3. **Informational Reports**
 - a. Bridge Replacement Project Update (*Michael Shannon, Page 109*)

4. **Presentations & Discussion Items**
 - a. Bridge Authority Toll Increase Public Input Summary (*Michael Shannon, Page 119*)
 - c. Close Public Hearing on Toll Increase Resolution**

5. **Executive Director Report** (*Kevin Greenwood, Page 131*)

6. **Commissioner, Committee Reports**

7. **Action Items**
 - a. Approve Resolution 2022-23-18 Establishing an A/R Aging Risk Mitigation Policy (*Debbie Smith-Wagar, Page 167*)
 - b. Approve Resolution 2022-23-19 Authorizing All-Electronic Tolling Operations 10:00PM – 6:00AM All Days (*Debbie Smith-Wagar, Page 171*)

8. **Confirmation of Commission Directives to Staff**

9. **Commission Call**
 - a. Recognition of the Service of Commissioner Hoby Streich (2002-2023)

10. Executive Session - If necessary, an Executive Session may be held in accordance with: ORS 192.660(2)(a) – Employment of Public Officers, Employees & Agents, ORS 192.660(2)(b) – Discipline of Public Officers & Employees, ORS 192.660(2)(d) – Labor Negotiator Consultations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection, ORS 192.660(2)(g) – Trade Negotiations, ORS 192.660(2)(h) - Conferring with Legal Counsel regarding litigation, ORS 192.660(2)(i) – Performance Evaluations of Public Officers & Employees, ORS 192.660(2)(j) – Public Investments, ORS 192.660(2)(n) –Security Programs, ORS 192.660(2)(n) – Labor Negotiations.

11. Adjourn

If you have a disability that requires any special materials, services, or assistance, please contact us at 541,386,1645 so we may arrange for appropriate accommodations.

*The chair reserves the opportunity to change the order of the items if unforeseen circumstances arise. The Commission welcomes public comment on issues not on the agenda during the public comment period. With the exception of factual questions, the Commission does not immediately discuss issues raised during public comment. The Commission will either refer concerns raised during public comment to the Executive Director for a response or will request that the issue be placed on a future meeting agenda. People distributing copies of materials as part of their testimony should bring **10 copies**. Written comment on issues of concern may be submitted to the Port Office at any time.*